



**VMRC Self Determination Advisory Committee Meeting**  
**Minutes**  
**August 2, 2018**

<b><u>VMRC SDAC Members - Present</u></b> Claire Lazaro- chair Alphonse Mickahail- vice chair Bethany Mickahail (on phone) Karen Bonacci Gia McElroy Roger Goatcher Dena Pfeifer Christine Hager (DRC OCRA) (on phone)	<b><u>Guests</u></b> Lisa Culley -Family Resource Network Joseph Hernandez- Premier Healthcare Patricia Rlones Paolo Flores Marisela Price Nick Aguilar Arely Solano Yadira Plascencia Jesus Lladira Cazarez Maria Ayala Lucero Rodriguez Elpidyav Lopez
<b><u>VMRC SDAC Members- Absent</u></b> Mary Bonacci Mandy Carranza Crystal Enyeart Jayme Florez John Forrest Liz Zastrow	<b><u>VMRC Staff</u></b> Tony Anderson- Executive Director (on phone) Cindy Mix- Director of Consumer Services Carlos Hernandez - Cultural Specialist Angelique Shear- Special Projects
<b><u>Facilitators</u></b> Lori Smith	<b><u>SCDD Staff</u></b> Dena Hernandez- North Valley Hill

**Meeting Called to Order**

Claire Lazaro-chair called the meeting to order at 10:11 am.

**Welcome & Introductions-** were made by all present. Claire Lazaro- chair clarified that only members are to vote on any motions.

## **Approval of Minutes**

DRAFT Minutes of the June 7, 2018 meeting were reviewed. A motion was made to approve the minutes with correction noted from Alphonse Mickahail to the statement from the April 30, 2018 minutes to identify that both he and Bethany Mickahail were present at the meeting by Dena Pfiefer and seconded by Alphonse Mickahail. Vote taken and the motion passed.

**Public Comment-** No Public Comment was made at this meeting.

## **Status of Next Steps from LAST meeting- Information**

*Claire Lazaro-chair*

- ✓ Host an all-Spanish Self Determination Training- held on July 19- 14 families attended
- ✓ Provide Self Determination Training in the 3 Mountain Counties- SAC6 to hold an event in Calaveras on 8/3/18
- ✓ DRC request of VMRC to send out an All staff email informing them on accessing the Self Determination Training videos on the VMRC Facebook page to those they provide services to- Cindy Mix state this was completed twice
- All VMRC SDAC materials will be provided in English and Spanish at the next meeting. This was not done for this meeting but every attempt to have it done for future meetings.
- ✓ Bagley Keene rules for members of the public calling in to the meetings- rules of Bagley Keene state that a member can call in from a PUBLIC location to participate in a meeting- everyone can call in a LISTEN ONLY.

## **SCDD Statewide SDAC Update - Information**

*Claire Lazaro- chair*

- Update on number of people on the Interested List sent to DDS and number of people left on the list that need training- as of this meeting there are 135 on the list that will be sent to DDS and there is 319 people left who need training to get on the list. VMRC has 100 spots available during the first 3 years.
- Orientation Materials run through for feedback- Claire shared that DDS requested all the local Self Determination Advisory Committee's review and give feedback to DDS. The committee scheduled August 24, 2018 from 10am-2pm to review the DDS Orientation Materials- meeting will be held at VMRC and Spanish translation services will be provided.

- Claire reviewed the handouts from the last Statewide Self Determination Meeting. Claire reviewed the DDS timeline for the Self Determination Roll out.

### **Department of Developmental Services (DDS) Self Determination Waiver**

Tony Anderson, VMRC Executive Director, also explained the DDS handouts from the last meeting for clarification and explanation. He shared that the DDS SD stakeholder group has been working on this since 2013 to attempt to work out every detail. He also stated that VMRC is committed to making sure the information will be translated into Spanish. There was some discussion about possibly having the Facebook recording “dubbed” into Spanish and people could access it that way.

### **Next Steps for VMRC SDAC**

Clair Lazaro, Chair discussed next steps:

1) Review the DDS Training Materials on August 24, 2018 from 10:00am to 2pm. The materials (which are only in Spanish in the DRAFT form) will be emailed out. Claire asked people to take a look and send any feedback to her if they can’t make the August 24 date. Tony did contact Jim Knight who stated that the finished materials will be translated into Spanish.

### **Other Items**

There are a few opening to be on this VMRC SDAC- three people turned an application. VMRC and SCDD appoint members. Dena and Tony will review and bring next steps to the October 3, 2018 meeting.

### **Next Meeting: WEDNESDAY, October 3, 2018 at 10:00am**

VMRC Howard Cohen Board Room Stockton

### **Meeting Adjourned at 11:48am**

*Minutes respectfully submitted by Dena Hernandez- SCDD North Valley Hills*